

No. IFCI/CS/2025-591

1. National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East)
Mumbai – 400 051

CODE:IFCI

No. IFCI/CS/2025-592

2. BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE:500106

Dear Sir/Madam,

Sub: Change in Director.

In continuation to our letter No. IFCI/CS/2025-572 & 573 dated July 29, 2025 and pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that Shri Shailesh Kumar (DIN: 11226831) has been appointed as Government Director on the Board of the company w.e.f. August 05, 2025.

His Brief Profile is enclosed herewith as **Annexure – I.**

He is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

Further, he is not related to any Director on the Board of the Company.

This is for your information and record.

Yours faithfully

For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

Encl.: As above

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पंजीकृत कार्यालय:

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फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

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IFCI Limited

Regd. Office:

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Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

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BRIEF PROFILE

Shri Shailesh Kumar is a distinguished Central Secretariat Services Officer and an academic achiever who topped his university in the undergraduate studies. With a rare combination of technical acumen and financial expertise, he holds a Master's degree in Physics along with an MBA in Finance, reflecting a robust interdisciplinary foundation.

Beginning his professional journey in the Finance Division of the Ministry of Education, Shri Kumar brought analytical precision and policy insight to the forefront of education financing. He then transitioned to the Ministry of Civil Aviation, where he contributed to the development and oversight of aviation security policy, playing a vital role in national transportation safety.

His expertise was further called upon in the Ministry of Overseas Indian Affairs (now merged with the Ministry of External Affairs), where he was involved in the implementation of Emigration Policy, addressing the challenges and opportunities of India's global diaspora.

Shri Kumar served as Deputy Director in the 14th Finance Commission. His tenure there contributed to the shaping of fiscal federalism and intergovernmental financial architecture in India.

Following this, he worked with the Union Public Service Commission (UPSC) in the All India Services (AIS) Division and the Special Cell, handling matters of national administrative importance.

Thereafter in 2020 he joined the Ministry of Power as Deputy Secretary (Distribution). In this capacity, he was nominated as the Government of India representative in the Power Finance Corporation (PFC), contributing to reforms and financing strategies in the power sector.

At present, Shri Shailesh Kumar is posted in the Ministry of Finance, Department of Financial Services (DFS), where he oversees the Debt Recovery Division and the Legal Cell. His work involves policy formulation and deliberation in strategy to strengthen India's financial institutions and recovery frameworks.

A multidisciplinary thinker and experienced administrator, Shri Kumar exemplifies the blend of intellectual rigor and practical governance, essential for public policy leadership in India.